

CLIMATE INVESTMENT FUNDS

FIP/SC.1/1
October 8, 2009

Meeting of the FIP Sub-Committee
Washington, D.C.
October 29, 2009

PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chairs
3. Adoption of Agenda
4. Proposed FY 10 Work Program for the Forest Investment Program Sub-Committee
5. Criteria for Selecting Expert Group Members under the Forest Investment Program, Terms of Reference and Working Modalities
6. Criteria for Selecting Country and Regional Pilots under the Forest Investment Program
7. Other business
8. Closing

PROVISIONAL TIMETABLE

Thursday, October 29, 2009

2:00 – 2:10	Agenda Item 1	Opening
2:10 – 2:20	Agenda Item 2	Election of Co-Chairs
2:20 – 2:30	Agenda Item 3	Adoption of Agenda
2:30 – 3:00	Agenda Item 4	Proposed FY 10 Work Program for the Forest Investment Program Sub-Committee
3:00 – 4:30	Agenda Item 5	Criteria for Selecting Expert Group Members under the Forest Investment Program, Terms of Reference and Working Modalities
4:30 – 6:00	Agenda Item 6	Criteria for Selecting Country and Regional Pilots under the Forest Investment Program
6:00 – 6:15	Agenda Item 7	Other business
6:15	Agenda Item 8	Closing